

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 12-04041-01/04-CR-C-SRB
No. 13-04026-01/02-CR-C-SRB

OLEKSANDR NIKOLAYEVICH DRUZENKO,
PATRICIA ANNE EWALT,
DARYA CHERNOVA,
and
JAMES DOUGLAS BARDING,

Defendants.

GOVERNMENT'S LIST OF WITNESSES

COMES NOW the United States of America, by and through Tammy Dickinson, the United States Attorney for the Western District of Missouri, and provides the following list of witnesses, who the undersigned attorney for the Government intends to call in the presentation of its case-in-chief :

1. Chester Moyer
Field Office Director
Customs Immigration Services
St. Louis, Missouri
2. Carol Sicoli
District Adjudication Officer (retired)
Customs Immigration Services
Kansas City, Missouri
3. David Bruggeman
District Adjudication Officer
Customs Immigration Services
Kansas City, Missouri
4. Linda Hartman
Fraud Detection Officer
Customs Immigration Services
El Paso, Texas

5. Yolanda P. Miranda
Supervisory Immigration Service Officer
Customs Immigration Services
El Paso, Texas
6. Andrew R. Garver
District Adjudication Officer
Customs Immigration Services
Kansas City, Missouri
7. Daniel J. Byrd
District Adjudication Officer
Customs Immigration Services
Kansas City, Missouri
8. Sarah D. Bowser
Fraud Detection Officer
Customs Immigration Services
St. Louis, Missouri
9. Pam Palmquist
Custodian of Records
Missouri State Employees Retirement System
Jefferson City, Missouri
10. Ralph Brey
Recorder of Deeds – Cole County
Jefferson City, Missouri
11. Genise Buechter
Recorder of Deeds – Miller County
Tuscumbia, Missouri
12. Michelle Higgins
Recorder of Deeds – Moniteau County
California, Missouri
13. Andrew Blattner
Recorder of Deeds – Cape Girardeau County
Cape Girardeau, Missouri
14. Cindy Hoffman
Recorder of Deeds – Osage County
Linn, Missouri

15. Helias High School
Custodian of Records
Jefferson City, Missouri
16. Dawnele Davidson
Circuit Clerk – Cole County
Jefferson City, Missouri
17. Missouri Department of Revenue
Custodian of Records
Jefferson City, Missouri
18. Custodian of Records
El Paso County, Texas
19. Patty Phelps
Custodian of Records
Nationwide Lending
20. Sam Phillips
Office of Chief Disciplinary Counsel
Custodian of Records
Jefferson City, Missouri
21. Alan Pratzel
Office of Chief Disciplinary Counsel
Custodian Records
Jefferson City, Missouri
22. Leslie “Trey” Lorts
Jefferson City, Missouri
23. Linda Wallace
Tenet Health
24. Don Perdue
Central Bank
Jefferson City, Missouri
25. Amanda Bollinger
Central Bank
Jefferson City, Missouri

26. Christine K. Ellinger
Central Bank
Jefferson City, Missouri
27. Tammie Corder
Central Bank
Jefferson City, Missouri
28. Joyce Meisenheimer
Central Bank
Jefferson City, Missouri
29. Twilla Duval
Central Bank
Jefferson City, Missouri
30. St. Mary's Hospital
Custodian of Records
Jefferson City, Missouri
31. Custodian of Records
Texas Department of Public Safety
License and Records Office
32. Custodian of Records
Providence Memorial Hospital
33. Elizabeth Vargas
34. Tim Dunville
Jefferson City, Missouri
35. Mary Dunville
Jefferson City, Missouri
36. Nikki Aberle
Jefferson City, Missouri
37. Rebecca Ruenegeert
Jefferson City, Missouri
38. Rose Blankenship
Jefferson City, Missouri

39. Ken Henley
United States Postal Service
Jefferson City, Missouri
40. Roger Bounds
United States Postal Service
Jefferson City, Missouri
41. Jason Yoder
United States Postal Service
Jefferson City, Missouri
42. Ron Berhorst
Jefferson City, Missouri
43. Brenda Berhorst
Jefferson City, Missouri
44. Steve Dillane
Jefferson City, Missouri
45. Debra Bonnard
Jefferson City, Missouri
46. Trudy Rockhold
PTC Laboratories (paternity testing)
Columbia, Missouri
47. Karol S. Elias, Ph.D.
PTC Laboratories (paternity testing)
Columbia, Missouri
48. Vonietta E. Trickey
Jefferson City, Missouri
49. Oleksandr Druzenko
Jefferson City, Missouri
50. S/A Steve Brownlee
Immigration and Customs Enforcement
St. Louis, Missouri
43. Olena Sadova
Jefferson City, Missouri

Note: this list may shorten if stipulations are reached or if pleas result, obviating the need for some witnesses.

Respectfully submitted,

Tammy Dickinson
United States Attorney

By /S/

Anthony P. Gonzalez
Assistant United States Attorney
Missouri Bar No. 29922

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was delivered on July 31, 2015, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

/S/
Anthony P. Gonzalez
Assistant United States Attorney